

Minutes of the November 19, 1999 meeting
City Council Chambers
25541 Barton Road
Loma Linda

1. Chair Stein called the meeting to order at 9:15 a.m.

Board Members Present

Board Members Absent

Karen Stein, Chair
John Withers, Vice-Chair
Evelyn Hart
Rodger Siems
Melody Henriques

Staff Members Present

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Joanne E. Schneider, Environmental Program Manager
Karen Y. White, Executive Assistant
Robert L. Holub, Supervising Water Resource Control Engineer
Mark G. Adelson, Chief, Surveillance and Enforcement Section
Hope A. Smythe, Chief, Planning Section
Mark Smythe, Environmental Specialist III, Stormwater Section
Athar Khan, Sanitary Engineering Associate, Dairies and Chino Basin Section
Ed Kashak, Engineering Geologist, Dairies and Chino Basin Section

Legal Counsel

Ted Cobb

Public Attendance

Rod Cruze, City of Riverside
Pat Kilroy, City of Lake Elsinore
Joe Zoba, Yucaipa Valley Water District
Roberta Marshall, The Irvine Company
Alan Swanson, John T. Tettemer and Assoc., Inc.
Yvonne Elliott, City of Ontario
Ward Auebach, County of Orange
Ken Parry, Redlands
Anne Thomas, Best, Best, and Krieger
Mary Blake, Alliance to Rescue Crystal Cove
Garry Brown, Orange County Coastkeeper
Robert Fraser, Santa Ana

3. Approval of minutes of the Regular Meeting of October 7, 1999

There being no additions or corrections, the minutes of the regular board meeting held on October 7, 1999, were approved, as presented.

4. Consideration of Consent Calendar Items

New Waste Discharge Requirements for Pine Knot Landing, LLC, Marina
Expansion Dredge and Fill Project, City of Big Bear Lake, San Bernardino County
Order No. 99-3

Rescission of Waste Discharge Requirements for Specific Facilities in San
Bernardino, Orange and Riverside Counties Order No. 99-84

	<u>Order No.</u>	<u>Discharger</u>	<u>County</u>
1.	94-5	Caltrans Districts 8 and 12	San Bernardino Orange
2.	99-2	Andrew Stellingwerf, Ontario	San Bernardino
3.	97-78	Daytona Car Wash, Corona	Riverside
4.	82-159	Cardoza Family Dairy, Corona	Riverside
5.	84-130	Techalloy Company, Perris	Riverside
6.	86-60	Rube Tucker Land Co., Perris	Riverside

Renewal of Waste Discharge Requirements for Industrial Waste Utilization,
Montclair, San Bernardino County (NPDES No. CA 8000127)
Order No. 99-68

Revised Cleanup and Abatement Order for San Bernardino County Waste System
Division, Mid-Valley Sanitary Landfill, San Bernardino County
(with errata sheet) Order No. 99-86

Cease and Desist Order for Yucaipa Valley Water District
Cease and Desist Order No. 99-66

Newport Bay Watershed Sediment Total Maximum Daily Load (TMDL) (with
errata sheet) Monitoring and Reporting Program No. 99-74

Action: It was moved by Board Member Siems, seconded by Board
Member Henriques and unanimously carried to adopt Orders No.

99-3, 99-84, 99-68, 99-86, and 99-66, and Monitoring and Reporting Program No. 99-74, as presented.

11. Revised Cease and Desist Order for Concentrated Animal Feeding Operations (Dairies and Related Facilities) within the Santa Ana Region
Order No. 99-76

Chair Stein announced that this item had been postponed to a subsequent Board meeting.

12. Administrative Civil Liability Complaint for Arauz Trucking – Administrative Civil Liability Complaint No. 99-85

Information pertaining to this item is contained in a verbatim transcript.

Chair Stein opened the hearing by reading the Chair's statement.

Robert Holub, Supervising Water Resource Control Engineer, presented the staff report.

Comments were provided by:

Pat Kilroy, City of Lake Elsinore

Action: It was moved by Board Member Hart, seconded by Board Member Withers, and unanimously carried to affirm the assessment of \$99,000, but suspend the amount of \$50,000 provided that all manure at the site be removed by December 1, 1999.

13. Administrative Civil Liability Complaint for River Ranch Recycling and Organics – Administrative Civil Liability Complaint No. 99-83

Executive Officer Thibeault noted that the discharger had waived the right to a hearing and paid the civil liability assessment of \$2,000.00. Therefore, no further action is required by the Regional Board.

14. Crystal Cove Status Report

Information pertaining to this item is contained in a verbatim transcript.

Environmental Program Manager Schneider presented the staff report.

Comments were provided by:

Roberta Marshall, The Irvine Company
Dr. Richard Ford, Scientific Consultant, The Irvine Company
Garry Brown, Member of Orange County Coastkeeper
Mary Blake, Member, Alliance to Rescue Crystal Cove

Anne Thomas, Best, Best, and Krieger
George Hrebian, Member, Alliance to Rescue Crystal Cove

15. Basin Plan Amendment Workshop – Resolution No. 99-82

Chair Stein announced that this item had been postponed to a subsequent Board meeting.

16. Mill Creek Prohibition

The Regional Board accepted the report as submitted.

17. Y2K Status Report

Assistant Executive Officer Berchtold summarized the staff report and answered questions from the Regional Board.

18. General Permits

Executive Officer Thibeault announced that the list of new permittees would be updated and submitted for Regional Board review at the January 7, 2000 meeting.

19. Hazardous Waste and Sewage Spill Incident Report

The Regional Board accepted the report as submitted.

20. Election of Board Officers and Appointment of Board Committees for 2000 (action item)

Board Member Hart nominated Board Member Withers as Chair of the Regional Board for 2000.

Board Member Siems nominated Board Member Henriques as Vice-Chair of the Regional Board for 2000.

The Regional Board unanimously accepted the nominees as recommended. The Regional Board also appointed Board Members Withers, Henriques, and Siems, as a Standing Committee of the Regional Board.

21. Board Meeting Dates and Locations for 2000

The Regional Board agreed to accept the list of Meeting Dates and Locations, as presented.

22. Executive Officer's Report (information item)

Executive Officer Thibeault answered questions related to the written report.

23. Board Member Communications

Board Member Hart requested that Board Members be appointed to attend the Newport Bay Watershed Executive Committee and the Southern California Wetlands Recovery Project Board of Governors.

24. ADJOURNMENT

Chair Stein adjourned the meeting at 11:25 a.m., to the regular meeting of January 7, 2000, at the City Council Chambers of Loma Linda.

Respectfully submitted:

GERARD J. THIBEAULT
Executive Officer

/kyw